

**Concord TV Board of Directors
September 25, 2018 Minutes**

Board Members Present:

Melissa Fisk, Michelle Gilbert, Glenn Matthews, David Murdo, Charlie Russell,
Pam Tarbell

Board Members Absent:

John "Cimo" Cimikoski, Jack Dunn, Allwynne Fine, Kelly Wing

Concord TV Staff Present:

Doris Ballard, Josh Hardy, Michael O'Meara

The meeting was called to order at 6:30 pm by Chair – Glenn Matthews.

Secretary's Report

The June Annual Minutes were not available at the August 28, 2018 board meeting. The minutes were presented tonight. Charlie Russell made the motion to accept the minutes as presented. Michelle Gilbert 2nd the motion. The motion carried.

The August 28, 2018 minutes were presented by David Murdo. Charlie Russell made the motion to accept the minutes as amended. Michelle Gilbert 2nd his motion. The motion carried.

Treasurer's Report

Doris Ballard presented the treasurer's report.

- * We're currently at 26.94% for expenses
- * The Annual Audit is completed and is currently showing at 95.97%
- * The \$50,000 that was approved to move into a 15 Month CD at a rate of 2.05% at Merrimack County Savings Bank as been opened.
- * Mike O'Meara and Josh Hardy will be coming to the October board meeting with a proposal for new equipment.

Charlie Russell made a motion to accept the treasurer's report as presented. David Murdo 2nd his motion. The motion carried.

Youth Film Festival

The Youth Film Festival was held Saturday, September 8, 2018 at The Red River Theatres. It was standing room only. The event was sponsored by Parker Academy. The total revenue was \$893.14 and the total expenses were \$371.11 which resulted with a net gain of \$522.03.

Concord On Air – October 28, 2018, 12:00 noon to 8:00 pm

Doris Ballard presented the outline for the Concord On Air and outlined a few open spots for host. If any board member was interested in filling a host slot to please let her know this week.

Annual Appeal Letter

With the 2018-2019 Season, Concord TV is celebrating their 20th Anniversary. With the guidance of Sharon Sweet, a professional fundraiser, Doris Ballard drafted an appeals letter with higher suggested giving levels. However, the payment can be made over a 3 year period. This letter would be mailed out to past and current board members, and past and present supporters.

Northern Film Festival

The Concord TV Staff submitted 10 entries into the Northern Film Festival. They came out with winning 5 out of the 10 entries. With 2 - 1st place and 3 - 2nd place.

Video Title: "Everywhere You Watch"
Produced by: Justin Scarelli, Melissa Sweatt
Category: About Access and Community Media
Won: 1st Place

Video Title: "Market Days: 2017"
Produced by: Justin Scarelli
Category: Event Coverage - Multiple Cameras
Won: 1st Place

Video Title: "Concord Original: Aaron Jones"
Produced by: Melissa Sweatt
Category: Music and Performance
Won: 2nd Place

Video Title: "Concord NH Trail Passport"
Produced by: Mike O'Meara
Category: Community Impact
Won: 2nd Place

Video Title: "Winter Basketball Registration"
Produced by: Josh Hardy
Category: Municipal/Government
Won: 2nd Place

The Concord TV Staff will be traveling to Schenectady, NY in October to pick up their awards and celebrate with other ACM-NE participants at the big event. Congratulations, Concord TV Staff.

At 7:15 pm, Charlie Russell made the motion to adorn. David Murdo 2nd the motion. The motion carried.

Respectfully Submitted by

David C Murdo
Secretary

Minutes Approved: